

KITTERY PORT AUTHORITY MEETING MINUTES

APPROVED

May 7, 2009

Council Chambers

7:04pm - 8:05pm

Present at the meeting: Guy Petty, Chairman Hall, Scott Mangiafico, Joan Castellano, Barry Bush and H/M Bion Pike

Also Present: Zachary Taylor, Michael Morrison, Joseph LeBlanc, Peter Mason, and Annemarie Formalarie

Absent: William Bailey and John Carson

Approval of Minutes:

Chairman Hall noted that Lisa Goms, recorder, had passed away before completing the March minutes and he had completed them to the best of his memory.

Mr. Petty made the motion to approve the Port Authority Minutes of March 5, 2009, second by Barry Bush. 5-0 in favor.

Mr. Petty made the motion to approve the Port Authority Minutes of April 2, 2009, second by Barry Bush. 5-0 in favor.

Budget Report

Chairman Hall reviewed the Budget. As of today the Port Authority is to turn back 2.55% , which equals \$1875.00. Looking at the money left for May and June is about \$3,000. Mr Petty asked about Part Time Wages. It was noted that \$70 remained. Chairman Hall said that is why he is doing the minutes for the next two months. H/M said he would watch Part Time Salaries next year, now that he knows the Restroom and Recorder takes out of that account.

Harbor Master Segment:

Frisbee Pier repairs are completed. We had a piling pull out on the Main Float. The bracket on the right side caught on the rider board and lifted the piling. Pickering Marine to come down and fix same. Float repairs are essentially done . Floats are scheduled to go in on the 20th May and Badger Rand has been notified. Spending time getting GPS Coordinates at Pepperrell Cove Moorings. The water district is checking into why the last water bill was so high. The water meter may be broken due to it being left in last winter causing it to freeze up. We are getting down to the last of the moorings. There are about 40-50ty left and I have know way of contacting them due to no updates on addresses or telephone numbers. Chairman Hall noted that our rules cover this but, it may not be totally there fault.

Discussion on Waterfront Fee Proposal. Recommend an off season fee (after Labor Day), temporary mooring fee of \$45.00, or charge the nightly transient mooring fee. Increase the transient mooring fee to \$15.00/night. A recommended fee for the season of \$25.00, and a \$3.00 /vehicle for Pepperrell Cove. Require a launch sticker or day pass. Doesn't apply to mooring holders, only transient boaters and kayakers. As for a charge to park at Traip or Mitchell School during off school hours in the summer would be up to the town .H/M to come up with a draft for next meeting. Chairman Hall noted that it goes into effect after 30days. H/M asked about repairing the H/M Boat. It needs a new fuel pump which runs about \$500.00. It was decided to take it to York Harbor Marine and fix same. If the time came to sell it or turn it in, it would need to be fixed . H/M received an application for a rental mooring from "Sea Cabins", Chairman Hall noted that when Gilmore purchased the property, we gave him a Riparian Mooring and took away one of the moorings that Hamblet had when running the Marina before him. And our rules require a permit from the Army Corps. Before we can look at it. And last ,at the end of June, if we have any money left in the budget. We should look at buying some essential tools to work with for the Port Authority. As for the grant to study Pepperrell Cove. It looks like we will be receiving the grant of about \$15,000.

Marinas, Piers and Floats

A. Public Hearing for Michael Morrison, 21 Oak Terrace, Kittery. To construct a residential seasonal Ramp 3' X 50' to a 6' X 15' and 10' X 30' Float System. Leblanc Associates, Inc, (Permit Agent) Chairman Hall noted that he didn't have any problems with it and the Town Planner only questioned the storage of boats and floats. Mr. Leblanc stated that he would store the floats up to Patton's Marina for the winter.

1. Public Comments- None

2. Board Deliberation- Mr. Petty asked about the reason for the 30' float? Mr. Morrison has a 24' boat with a 3' platform on the back. Scott Mangiafico questioned the way the ramp would be connected to the float. Floats to be secured by moorings. Upper end of Ramp to be pinned on land.

3. Motion- Scott Mangiafico made motion to approve the application as submitted on 2/3/09 for Michael Morrison located at 21 Oak Terrace, Kittery (Map 2 Lot 2) in the SR Zone . Plan Dated 2/2/09 for 3' X 50' Ramp to a 6' X 15' Float connected Perpendicular to 10' X 30' Float. Bush second motion.

Scott Mangiafico amended motion: No Pier and 30' Float would be Two 10' X 15' Floats connected together. Bush agreed to change. All in favor 5-0.

B. Public Hearing for Annemarie Formalarie, 24 Whippoorwill Lane, Kittery to construct a residential seasonal Pier 6' X 20', Ramp 3' X 30' and 10' X 20' Float (Pickering Marine Agent)

1. Public Comments- None

2. Board Deliberation- Noted the Planners report required four off street parking spots for 390sq ft. Determined that only the float as/ordinance, 10' X 20' should be used in determining parking spaces. 200sq ft requires no parking spaces. Chairman Hall noted that the KPA requested that this requirement be removed from the ordinance and it has been mis-interpreted ever since Chairman Hall noted that checking the site. It was hidden in the cove and he had no problem with same. Scott Mangiafico asked about any vegetation being crossed over and there wasn't any.

3. Motion- Scott Mangiafico made motion to approve the application as submitted on 3/29/09 for Annemarie Formalarie located at 24 Whippoorwill Lane, Kittery (Map 33 Lot 3A) in RR Zone. Plan Dated 3/27/09 for Pier 6' X 20' Ramp 3' X 30' and 10' X 20' Float. Second Bush. All in favor 5-0.

C. Application for Jacqueline Ellis, 6 Moores Island, Kittery Point, to restore Ramp and Float which previously existed. Mr. Mason representing the applicant. The Planner had a question on re-construction on the application. Mr. Mason replied that they were only replacing rotten planks , about ten on the pier, and just general maintenance. Chairman Hall asked the board should this application go to Public Hearing or be passed through as an existing structure. Discussion followed: Pictures showed back in 1940tys where ramp and float existed. Board decision that it was an existing structure and a letter would be sent to the applicant.

5. Public Comments and Issues

None

6. Correspondence to / From Chairman

None

7. Harbor Master's Evaluation

John Carson called in sick and requested post phoned same for next meeting.

8. Harbor Master for 2009-2010

Motion - Guy Petty moved that Bion Pike be appointed Harbor Master for one year. Bush second. All in Favor 5-0

9. Board Members New and Old Business

Chairman Hall has concerns with the Traip Academy Ramp Floats. Lobstermen are dragging traps down over the floats and creating large splinters which could be dangerous to people using the ramp in bare feet. Plus it is pressure treated planking, which is even more hazadous. Traps should be loaded and unloaded on the piers . H/M to speak to responsible parties on this danger developing.

10. Adjournment

Motion - Scott second Bush. All in favor 5-0

8: 05PM